

AGENDA

**Waukesha County Finance Committee
Wednesday, March 21, 2012 – 8:30 a.m.
Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of 2-22-12

Schedule Next Meeting Dates

Chair's Executive Committee Report of 3-19-12

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Motion to Allow Secretary Meyer to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee
2. Ordinance 166-O-111: Create Capital Project # 201212 For The Replacement Of The CAFÉ Shared Library Automation System For Waukesha County Federated Library System Members
3. Contract Procurement Process for Replacement of the Integrated Library System
4. Ordinance 166-O-116: Authorize The Issuance Of Not To Exceed \$20,000,000 General Obligation Promissory Notes For Capital Projects
5. Contract Procurement Process for Architectural & Engineering Services for Parks Restrooms
6. Contract Procurement Process for Engineering Design Services – Brookfield Road Intersection, Capital Project #200427
7. Ordinance 166-O-110: Modify The 2012 Risk Management Fund And Vehicle Replacement Fund For The Replacement Of A Tandem Truck
8. Ordinance 166-O-115: Reauthorization Of Self-Insurance
9. Year-end Claims and Workers Compensation Report
10. Ordinance 166-O-114: Approve Changes To The Disability Pay Program And Other Benefits And Policies For County Employees
11. Contract Procurement Process for Engineering Design Services – CTH F, I-94 to STH 190, Capital Project #200905
12. Ordinance 166-O-109: Execute Subgrantee Agreements, HUD Grant Agreement And Funding Application For Final Statement Of Objectives And Projected Use Of Funds And Expenditure For Community Development Block Grant (CDBG) And HOME Investment Partnership (HOME) Programs For The 2012 Program Year
13. Discuss Recall Expenses

14. Year-end Collections Report

15. Ordinance 166-O-112: Expenditure Of Seized Funds Amend The 2012 Sheriff's Department Budget For Multiple Purchases

16. Ordinance 166-O-113: Accept 2012 State Of Wisconsin Department Of Transportation Highway Safety Grant And Modify Waukesha County Sheriff Department's 2012 Budget To Authorize Grant Expenditures

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
2, 3	Federated Library Director Tom Hennen	8:40 a.m.
4	Administration Director Norm Cummings	9:00 a.m.
4	Budget Specialist Linda Witkowski	9:00 a.m.
4	Public Finance Director/Robt. W. Baird & Co. Brad Viegut	9:00 a.m.
5	Enterprise Operations Manager David Burch	9:10 a.m.
6, 7	Public Works Director Allison Bussler	9:15 a.m.
7	Business Manager Betsy Forrest	9:20 a.m.
7	Highway Operations Manager Pete Chladil	9:20 a.m.
7-10	Risk/Purchasing Manager Laura Stauffer	9:20 a.m.
10	Human Resources Manager Jim Richter	10:30 a.m.
11	Engineering Services Manager Gary Evans	10:45 a.m.
12	Parks & Land Use Director Dale Shaver	10:50 a.m.
12	Community Development Coordinator Glen Lewinski	10:50 a.m.
13	County Clerk Kathy Nickolaus	11:10 a.m.
14	Business Services & Collections Manager Andy Thelke	11:30 a.m.
15, 16	Sheriff's Department Staff	11:50 p.m.